

## Work Programme 2019/2020 Q2 Report

ID	Activity Name	Activity Description	Lead Dept / Unit or CCO	Budget Source	Budget	Activity Status	RAG	Q1 Commentary	Q2 Commentary
Arts, Community and Events									
165	Capacity building: Community and social economic development Waiheke	<p>Fund community groups to facilitate local community economic development, through social enterprise and entrepreneurship.</p> <p>Creating opportunities to upskill local youth and residents.</p> <p>Supporting the development of sustainable social enterprises.</p> <p>Supporting the development of community networks.</p>	CS: ACE: Community Empowerment	LDI: Opex	\$10,000	In progress	Green	The local board allocated \$3,000 towards the development of community resilience plans for Waiheke and Rākino communities to better prepare for emergencies and disasters. A 'Community Resilience and Emergency Preparedness Hui' is planned for December 2019 to enable the community to share information about local hazards and their impacts, to identify needs and existing resources at a local village level, and help grow community and neighbourhood networks. Allocating this funding leaves a remaining \$7,000 for the local board to allocate to other initiatives over the financial year.	A Community Resilience Hui in December 2019 was attended by over 50 community members from residents groups and community organisations, staff from Auckland Emergency Management and volunteers from Neighbourhood Support and Red Cross. Participants shared information about Waiheke's hazards and their impacts, the resources and groups we already have in the community, and gaps and opportunities. The hui included presentations about inspiring local initiatives: the Omiha Resilience Plan, the Waiheke Sustainability Centre and Rotary's AED scheme. Next steps include development of local plans, training and supporting the establishment of new neighbourhood groups. In addition, the local board has \$7,000 remaining to distribute to other initiatives in this financial year, and staff will present options for consideration in Q3.
166	Capacity building: Community-led housing initiatives	<p>Fund community-led initiatives to address housing needs on Waiheke.</p> <p>Responding to the Waiheke Local Board Housing Strategy 2018.</p> <p>Incorporating the principles of 'Essentially Waiheke'.</p>	CS: ACE: Community Empowerment	LDI: Opex	\$10,000	In progress	Green	Staff have met with community housing groups on Waiheke, including the Waiheke Community Housing Trust, Waiheke Hope Centre, Housing Quality Project, and Kaianga Ora. Staff will workshop options with the incoming local board in Q2 with a view to allocating funding to community-led housing initiatives in line with the Waiheke Local Board Housing Strategy 2019-2021.	<p>In Q2, staff supported community members to investigate options for senior care and housing. A community-led steering group has come together following a well-attended public meeting in November 2019 to discuss progress on the 2016 Market Research into Rest-home Care. The steering group is currently gathering information and planning a strategy meeting in the new year to progress community-based care and housing options for seniors.</p> <p>The local board funded the Waiheke Hope Centre to support capacity building. The centre has submitted an application to the Ministry of Social Development for Social Services Level 2 accreditation. It has been advised by MSD there is a delay in processing applications but that this would be fast-tracked should it successfully tender for a government contract. The Waiheke Health Trust's Housing Quality Project is collaborating with Habitat for Humanity and Kaianga Ora to address how housing quality issues impact particularly on the lives of young children and older adults. It has been challenging to obtain funding for the project, but it continues to make progress. Staff will workshop with the local board in Q3 to discuss opportunities for supporting community-led initiatives in line with the local board's Housing Strategy. There is \$10,000 remaining for distribution.</p>
167	Māori Responsiveness (WHK)	<p>Work with mana whenua and mataawaka to identify, and ensure responsiveness to, key aspirations and priorities for Māori in the area by:</p> <ul style="list-style-type: none"> <li>• building strong relationships and sharing information with Māori</li> <li>• enabling opportunities to work together</li> <li>• supporting Māori-led initiatives</li> <li>• supporting social and economic outcomes for Māori.</li> </ul>	CS: ACE: Community Empowerment	LDI: Opex	\$15,000	In progress	Green	Staff have met with representatives from Pirihahi Marae, Waiheke Art Gallery: Te Whare Taonga ō Waiheke, and other local Māori-led groups and projects on the island. Options for allocating the budget will be workshopped with the incoming local board for consideration in Q2.	Staff workshopped options with the local board in December 2019 for allocating a portion of the Māori Responsiveness budget. Subject to the local board's decision in March 2020, funding will be allocated to a local community group for a Māori led initiative.
168	Placemaking: Youth Hub (WHK)	Fund the Waiheke Youth Centre Trust to activate Surfdale Hall as a youth space. Develop a youth-led approach to placemaking and community building. Support and facilitate collaboration between youth organisations based on Waiheke. Ensure a diverse range of activities and programmes are offered to Waiheke youth.	CS: ACE: Community Empowerment	LDI: Opex	\$15,000	In progress	Green	Staff took the coordinator of Surfdale Hall (The Rock) for a tour of Auckland youth spaces to raise awareness of other models and gain inspiration for potential options for their space. Staff have linked them with external funders for extra resources. Space is being activated with programming and this will continue to grow. Staff will complete the funding agreement in Q2.	Staff completed the funding agreement for the Waiheke Youth Centre Trust to enable activation and programming of Surfdale Hall. Various groups utilise the hall space such as the Waiheke Youth Centre (The Rock), ADHB New Born Hearing Screening, Garden Club and Apprentices – NZ Literacy. Activities have ranged from yoga classes, birthday celebrations, youth pizza nights, mindfulness workshops and monthly Family Group Conference meetings with Oranga Tamaiki. The focus over summer is to ensure that the youth space is ready for opening in March 2020.

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169	Capacity building: Youth Voice (WHK)	Fund Waiheke Adult Learning to develop, support and mentor Waiheke youth to have influence in local board decision-making, activities and meet local youth needs.	CS: ACE: Community Empowerment	LDI: Opex	\$10,000	In progress	Green	Staff are working with Waiheke Adult Learning and the facilitator of the youth voice group to confirm the work plan for 2019/2020. This will inform the funding agreement, which will be completed in Q2. The priorities for this project are recruitment, creating opportunities to upskill youth, supporting the continued activation of the Youth Space, and generating feedback about topics for youth to feed into the elections. The Waiheke youth voice group has four members and is aiming to increase this to eight.	Staff completed a funding agreement with Waiheke Adult Learning. The group's objectives for the year are: 1) Skill Building - to help build life skills through practical workshops and learning experiences led by and for youth 2) Whakawhanaungatanga - to create links and establish connection and relationship through shared events, experiences and spaces led by and for youth 3) Being Heard - to create avenues for youth to give feedback on important events and priorities for the island and their future.  The priority for Youth Voice in Q3 will be recruitment to increase participation and diversity of the youth board and to facilitate youth engagement to inform the Local Board Plan. Staff will provide increased support to the group during this period.
170	Apply the empowered communities approach – connecting communities (WHK)	Broker strategic collaborative relationships and resources within the community.  This includes five key activity areas:  1. Engaging communities: • reaching out to less accessible and diverse groups - focussing on capacity building and inclusion • supporting existing community groups and relationships.  2. Strengthen community-led placemaking and planning initiatives - empowering communities to: • provide input into placemaking initiatives • influence decision-making on place-based planning and implementation.  This includes urban revitalisation activities, collaborating with relevant council departments and council-controlled organisations.  3. Enabling council: • supporting groups to gain access to operational and technical expertise and identify and address barriers to community empowerment.  4. Responding to the aspirations of mana whenua, mataawaka, marae and Māori organisations: • this does not replace or duplicate any stand-alone local board Maori responsiveness activities.  5. Reporting back - to local board members on progress in activity areas 1 - 4.	CS: ACE: Community Empowerment	LDI: Opex	\$0	In progress	Green	In Q1, staff worked on place-making projects and connected with local community groups to support capacity building and facilitate understanding and participation in council processes. Activities included: - Open days at Tawaipareira (skate park) and Little Oneroa to gain community feedback on the concept plans for each reserve. - Working towards Community Resilience planning for Waiheke and Rākino by liaising with village residents' groups - Supporting the establishment of Kahui Creative Waiheke, a network of local arts organisations and practitioners. - Bringing Statistics NZ to the local board to gain high level input on the next Census design. - Supporting community-led activities such as the Waiheke Collective's Marine Protection initiative and Future Search Hui.	In Q2, the Strategic Broker focussed on supporting community led initiatives and scoping partnership opportunities. This has included: - connecting with Waiheke community networks and organisations, residents associations, arts organisations, and business networks; - supporting the contestable grants process by meeting with community organisations; - supporting Waiheke tourism operators and arts organisations to plan for America's Cup 2021; - supporting community-led events such as Te Ara Kirihimete; - connecting with community, environmental and arts networks.
306	Anzac Services - Waiheke	Support Anzac services and parades within the local board area. - \$1200 Waiheke RSA (Grant).	CS: ACE: Events	LDI: Opex	\$1,200	Approved	Green	Scheduled for Q4, planning will commence in Q2	Scheduled for Q4, planning started in Q2
307	Local Civic Events - Waiheke	Deliver and/or support civic events within the local board area.	CS: ACE: Events	LDI: Opex	\$2,000	In progress	Green	No activity occurred during Q1 as no civic events were scheduled.  Meetings will be held with the local board and democracy services in Q2 to discuss potential civic events to be delivered in Q2, Q3 and Q4.	No activity occurred during Q2 as no civic events were scheduled.

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308	Waiheke Events Partnership Fund	Funding to support signature community events through a non-contestable process. - \$5,000 Waiheke Rotary (Onetangi Beach Races); - \$5,000 Waiheke Community Cinema Trust (Outdoor Cinema); - \$3,000 Piritahi Marae Trust (Waitangi Day); - \$2,000 Wharf to Wharf Fun Run Inc	CS: ACE: Events	LDI: Opex	\$15,000	In progress	Green	Funding agreements are being processed for Waiheke Rotary, Piritahi Marae Trust and Wharf to Wharf Fun Run Inc. Payments are expected to be made in Q2. The funding agreement has been processed and payment made for the Waiheke Community Cinema Trust.	Payments have been made for Waiheke Rotary, Piritahi Marae Trust and Wharf to Wharf Fun Run Inc. Events are scheduled to take place as follows in Q3: - Outdoor Cinema - 17, 24, 25, and 31 January 2020; - Waitangi Day - 6 February 2020; - Onetangi Beach Races - 23 February 2020; - Wharf to Wharf Fun Run - 14 March 2020.
309	Citizenship Ceremonies - Waiheke	Deliver an annual programme of citizenship ceremonies in conjunction with the Department of Internal Affairs.	CS: ACE: Events	ABS: Opex	\$5,509	In progress	Green	The Civic Events team delivered two citizenship ceremonies on two separate occasions during Q1 with 13 people from the local board area becoming new citizens.	The Civic Events team delivered one citizenship ceremony during Q2 with 15 people from the local board area becoming new citizens.
310	Volunteer Week - Waiheke	Fund Community Networks Waiheke to deliver a Volunteer Week event and recognise the contribution of volunteers within the local board area	CS: ACE: Community Empowerment	LDI: Opex	\$2,000	In progress	Green	Volunteer Week is scheduled for June 2020. Planning will commence in Q3.	Volunteer Week is scheduled for June 2020. Planning will commence in Q3.
311	Christmas Event Funding	Fund the Once Upon An Island Trust to deliver the Waiheke Christmas Festival. Oversee the transition and provide mentoring support, as needed to the grant recipient.	CS: ACE: Events	LDI: Opex	\$15,000	In progress	Green	This fund has been allocated to the Waiheke Christmas Festival event "The Path of Christmas – Te Ara O Te Kirihimete". A funding agreement has been completed and payment has been made to Once Upon An Island Trust. The event is scheduled to occur on Saturday 30 November.	The Path of Christmas – Te Ara O Te Kirihimete event took place on 30 November 2019. Accountability is to be provided to the board by Q4.
3404	Feasibility study for swimming pool	Funding contribution towards a new pool on Waiheke Island.	CS: PSR: Active Recreation	LDI: Opex	\$13,000	In progress	Green	This project is ongoing from the feasibility study work done in 2018/2019.	A workshop was held with local board on 11 December summarising findings of the feasibility study with new members and discussing the best way forward. A report will be on the board's agenda in quarter three articulating key findings and outlining next steps for the pool.
1264	An area plan for Waiheke	Completion of area planning process, commenced in the previous year deriving from governing body resolution to prepare an area spatial plan for Waiheke Board area based on existing strategies, which will lead to a plan change to incorporate the land use outcomes of the area plan into the AUP	CPO: Plans and Places	Regional	\$0	In progress	Amber	Working partyworkshop held on 19 September 2019 to discuss the objectives and strategies for key topics in the area plan, and clear direction provided by the working party. Officer work continued post workshop with meeting with Piritahi Marae representatives and business/ industry groups as suggested by working party. Next working party meeeting scheduled for Early October 2019.	Additional work and discussion with Governing Body appointed working party on fundamental issues has extended timeframe for preparing draft plan. In addition some difficulty in obtaining clarity on Iwi representation has meant Iwi consultation has been delayed. The preparation of the new Local board Plan has also had to be factored into timing of consultation on a draft area plan in order to avoid confusion.  Workshop with new working party members occurred in November 2019, following election, with update on progress and discussion of issues. The need to avoid confusion with the new LB Plan consultation has led to combining high level consultation on the Area Plan (30 year focus) and the LB plan (3 year focus) in February / March 2020. The feedback from this consultation will be reported to working party and used in preparation of Draft Area Plan in Q3. New timeline to be developed with working party in Q3.
349	Community Grants (WHK)	Support for local community groups through contestable grants. Budget: local discretionary grants.	CS: ACE: Community Empowerment	LDI: Opex	\$50,000	In progress	Green	The local board had one local grant round allocating a total of \$18,163. This leaves an amount of \$31,837 to be allocated this financial year.	The local board allocated a total of \$28,361 in one local grant round and one quick response round. This leaves a total of \$21,639 to be allocated this financial year.
562	Operational Grant - Waiheke Community Art Gallery	Fund the Waiheke Community Art Gallery Inc to operate the Waiheke Community Art Gallery, providing an inclusive facility that enables access to and participation in visual arts programmes for people of all ages, cultural identifications and levels of experience.	CS: ACE: Arts & Culture	ABS: Opex	\$11,019	In progress	Green	Q1 highlights included the Matariki exhibit which involved 35 artists, one primary school group and three early childhood centre groups. There was further programming as part of Matariki Festival including, Te Raa Presentation at Owhanake Barn, Te Werowero Blessing and Te Raa Weavers.	In Q2, the Waiheke Community Art Gallery had 20,047 visitors, 19 programmes with 7 sessions. Highlights included, Jeanine Clarkin and Chermene Pereniko presenting a fashion show with their collections, 'Side by side under the same stars'. Selina Tusitala Marsh gave a reading and book signing of MopHead with 120 attendees. Community classes included Clive Humphreys drawing and Caroline Lark writing workshops. Volunteers generously gave over 195 hours to the gallery.

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565	Operational Grant - Artworks Theatre	Fund Artworks Theatre Inc to operate the Artworks Theatre, providing a programme of performances, workshops and events that enable access to and participation in the performing arts for people of all ages, cultural experience and level of experience.	CS: ACE: Arts & Culture	ABS: Opex	\$11,019	In progress	Green	In Q1 there were 29 programmes, that covered a diverse number of themes and disciplines. These included, a Waiheke Theatre Company performance, holiday programmes, local bands, comedy shows and a dance party with local DJ's. Two highlights include, Korero Kids, Te Reo singing and dancing for young parents and Tuatara Collective's performance exploring mental health and suicide awareness.	Q2 saw 3,440 guests at the theatre to participate in 58 programmes, 8 with Māori outcomes. Highlights included, the opening of the Latin American Film Festival, bringing together the community to enjoy live music and food. Artworks hosted a Te Reo Māori workshop designed to help parents teach Māori to their children. The locally produced Wind in the Willows showcased 37 locals of all ages which had great support from the community. A mural depicting mana whenua stories was painted with rangatahi and community members on the side of the theatre.
<b>Community Facilities: Build Maintain Renew</b>									
566	Arts and Culture response Programme - Waiheke	Fund the development of an arts and culture response programme to strategically guide arts activity and investment on the island, implementing recommendations from the Waiheke Arts and Culture Needs Assessment (conducted in FY2018) and activating the objectives in Auckland Council's Arts and Culture Strategic Plan: Toi Whītiki.	CS: ACE: Arts & Culture	LDI: Opex	\$10,000	In progress	Green	Waiheke Arts Community Strategy: Kāhui Creative Waiheke was drafted in last financial year. In Q1 the Kāhui continued to meet to build consensus on how to spend 2019/2020 funding. Once confirmed, a Kāhui representative will attend a Waiheke Local Board to seek endorsement for their collective initiative in Q2.	In Q2, Kāhui Creative Waiheke members reached agreement on a primary initiative to pursue funding for. The initiative is for a coordinator whose purpose is to help the Kāhui achieve their strategic focus areas; to work together, to build relationships and to promote our authentic and extraordinary identity. Representatives from the Kāhui Creative Waiheke presented their proposal at a local board workshop in December 2019. An alternative proposal for an Emerging Artist Award was also presented by an individual member of the public. In Q3, staff will deliver a report to the local board recommending funding for one of the options presented.
1105	Access to Community Places - WHK	Provide fair, easy and affordable access to a safe and welcoming venues in the Waiheke Local Board area.  Council delivery: Old Blackpool School Hall Old Surfdale Post Office.	CS: ACE: Community Places	ABS: Opex	\$0	In progress	Green	During Q1, participant numbers have decreased by 33 per cent compared to the same period last year.  Booking hours have also decreased by 81 per cent compared to the same period last year.  The decrease in participant numbers and booking hours could be attributed to Surfdale Hall becoming a leased space in February.  Satisfaction results show that 100 per cent of hirers would recommend the venues they have visited in this local board. The top two activity types are early childhood/school groups and special interest.	During Q2, participant numbers have decreased by 46 per cent compared to the same period last year.  Booking hours have decreased by 79 per cent compared to the same period last year.  The decrease in participant numbers and booking hours could be attributed to Surfdale Hall becoming a leased space in February.  Satisfaction results show that 100 per cent of hirers would recommend the venues they have visited in this local board. The top two activity types are early childhood/school groups and special interest.
830	Swimming pool development fund	Funding contribution towards a feasibility study or debt funded grant for a new pool on Waiheke Island. Note: the 2019/2020 budget figure shown for this activity includes the \$100000 originally approved plus \$100000 carried forward from 2018/2019.	CF: Project Delivery	LDI: Opex	\$0	Cancelled	Grey	The local board is still working through early feasibility and service requirements.	As agreed the swimming pool feasibility project currently remains with Parks, Sports and Recreation.  Project for Community Facilities to deliver has been cancelled. Refer to Parks, Sports and Recreation work programme line #3404.
2000	Tracks and pathways - renew - FY17/18 to FY19/20 - Waiheke	Renewal of condition 4 and 5 walkways and tracks. Sites include for Catherine Mitchell track relocation, Fisher Road. Completed tracks - Victoria Reserve, Piritaha Esplanade Reserve, Te Uri Karaka Te Waera Reserve, Kauakarau Reserve, Musson, Makora Reserve Access way, Onetangi Sports Park (Rangihoua). FY17/18 - investigation and scoping of options for consideration for priority of delivery. FY18/19 - progress physical works. This project is a multi-year funded project initiated FY16/17 programme.	CF: Project Delivery	ABS: Capex - Renewals	\$0	Completed	Green	Completed.	Project completed.

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2075	Onetangi Domain - install lighting & upgrade to sand carpet on field 3	Upgrade of the existing field number 3 to a sand carpet construction with sports lighting to provide for the 15 hour shortfall in provision. FY18/19 - undertake the design phase, present options to the local board. FY19/20 - detailed design, obtain the necessary consents. FY21/22 - progress physical works. This project is a multi-year growth funded project initiated 18/19 programme.  Risk Adjusted Programme (RAP) project.	CF: Investigation and Design	ABS: Capex - Growth	\$22,461	In progress	Green	Current status: Focusing on investigation and concept design work. Next steps: Consenting, detail design. and aviation Westpac Helicopter approval.	Current status: Concept design work is continuing. Next steps: Consenting, detail design. and aviation approval from Westpac Helicopter.
2238	Waiheke Island Sports Club - play space renewal	Waiheke Island Sports Club (1 Causeway Road, Waiheke) - renewal of the full play space. Community Facilities workshop (October 2018) it was agreed to renew the play space in FY22/23.	CF: Project Delivery	ABS: Capex - Renewals	\$0	Cancelled	Grey	Current status: A detailed site investigation has been completed, findings confirmed that the current playground can be safely used. Therefore the Waiheke Local Board has decided to defer the renewal of the playground. Next steps: Assess playground in two years to determine if a renewal is required and funding allowed for future years.	Current status: A detailed site investigation has been completed, findings confirmed that the current playground can be safely used. Therefore the Waiheke Local Board have decided to defer the renewal of the playground. Next steps: Assess playground in two years to determine if a renewal is required and funding allowed for future years.
2312	Furniture and fixings - renew - FY18/19 to FY19/20 - Waiheke	Renew condition 4 and 5 assets seats, tables, bins, plaques, signage. Sites: Fisher Road, Little Oneroa Reserve, Omiha Beach Reserve, Oneroa Beach Reserve, Onetangi Beach Strand, Onetangi Sports Park (Rangihoua), Ostend Domain, The Esplanade Blackpool. FY18/19 - investigation and scoping of options. FY19/20 - undertake physical works. This project is a multi-year funded project initiated FY18/19 programme.	CF: Project Delivery	ABS: Capex - Renewals	\$0	Completed	Green	Completed.	Project completed June 2019.
2340	Church Bay Esplanade Reserve - purchase adjacent land and stabilise	Purchase pathway area on adjacent land and make stable ensuring the area is future proofed and safe for the local community. FY18/19 investigate and design. FY19/20 deliver physical works.	CF: Project Delivery	ABS: Capex - Development	\$37,259	Approved	Amber	Current status: This project is still pending advice from the Land Advisory team and Panuku on the decision for the purchase of an easement to enable works. Next steps: Follow up with Panuku and Land Advisory teams for an outcome from the easement purchase process and advance the design of the track repair as soon as possible.	Delays in land/easement purchase mean that delivery in Financial Year 20 is at risk.  Current status: This project is still pending advice from the Land Advisory team and Panuku on the decision for the purchase of an easement to enable works. Next steps: Follow up with Panuku and the Land Advisory teams for an outcome from the easement purchase process and advance the design of the track repair as soon as possible.
2367	Alison Park - renew - pathways	Renew the pathways FY18/19 - investigation and scoping of options for presentation to the local board. FY19/20 - undertake physical works. This project is a multi-year funded project initiated FY18/19 programme.  Risk Adjusted Programme (RAP) project.	CF: Investigation and Design	ABS: Capex - Renewals	\$160,000	In progress	Green	Current status: Scoping completed and site review currently being undertaken to investigate water ponding issue. Next steps: Complete design to alleviate water ponding issue. Planning for physical works to be undertaken in the drier months.	Current status: Physical works underway. Anticipated completion by December 2019. Next steps: Project handover and closure.
2375	Blackpool Park - renew - footpaths and hard stand	Renewal of footpaths and hard stand. This project is On Hold whilst treaty negotiations are on-going. The project is planned to commence in FY19/20 however may potentially defer beyond FY21/22 dependent upon negotiations. FY20/21 - investigation and scoping of options for presentation to the local board. FY21/22- undertake physical works. Risk Adjusted Programme (RAP) project.	CF: Investigation and Design	ABS: Capex - Renewals	\$44,575	In progress	Green	Current status: Project scoping completed. Next steps: Gain agreement with heritage team on intended works, failing that, investigate requirements for resource consent.	Current status: Current discussions being held with the heritage team on intended works. Next steps: Gain agreement with heritage team on intended works and/or investigate requirements for resource consent.
2461	Omiha Beach Reserve - renew - access and paths	Renew path access. FY18/19 - investigation and scoping of design options to be proposed to the local board. FY19/20 - undertake physical works. This is a multi-year project initiated FY18/19 programme.  Risk Adjusted Programme (RAP) project.	CF: Investigation and Design	ABS: Capex - Renewals	\$33,980	In progress	Green	Current status: Prioritisation of works able to be afforded within current budget. Next steps: Programming of physical works for the drier months.	Current status: Physical works contract awarded. Next steps: Physical works to commence on site in the new year.

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2462	Onetangi Sports Park - renew - passive area between buildings and fields	Renew the passive grass area with drainage between the clubrooms and fields. Installation of drainage and contouring of the land to stop the stormwater from pooling and creating a health and safety hazard. This is a multi-year project initiated FY18/19 programme.  Risk Adjusted Programme (RAP) project.	CF: Project Delivery	ABS: Capex - Renewals	\$137,410	In progress	Green	Current status: Tender for risk adjusted delivery in this financial year being finalised. Next steps: Programming of works for delivery in financial year 2020.	Current status: Works to commence on site December 2019. Next steps: Completion of works anticipated in January 2020.
2485	Rakino Hall and seawall - investigate design options	Relocation of the Rakino Hall and seawall due to increasing coastal inundation challenges. FY18/19 - involves investigation and planning, including stakeholder engagement. Presentation of findings report to the local board for long term decision making. FY19/20 - undertake on site investigations, stakeholder consultation, service requirements assessment and a concept design for a fit for purpose building. Report back to the local board with a report on the findings and recommendations for the next steps.	CF: Investigation and Design	ABS: Capex - Renewals	\$40,150	In progress	Green	Project will be scoped and completed in future years.	Current status: Seeking input from Park, Sports and Recreation staff to provide a needs assessment for a community facility on the island. Next steps: Undertake a detailed needs assessment for the island.
2504	Tawaipareira Reserve - replacement of skate park	Tawaipareira Reserve - replace skate ramp and renewal of skate park. The skate ramp has been assessed as requiring replacement due to structural and water tightness issues. A decision has been made to maintain the skate ramp to an operational standard whilst the stakeholder engagement phase is undertaken for the design proposed for the full skate park renewal. FY18/19 - investigation and scoping of options for presentation to and approval by the local board. FY19/20 - public consultation on the draft concept plan for the renewal of the skate park area. Presentation of consultation findings to the local board for design approval and agreement on timing of delivery. Potential for level of service increase with LDI capex funding to install a flying fox , play space etc. Obtain the required consents. FY20/21 - progress physical works. This project is a multi-year funded project to be initiated FY18/19 programme. Risk Adjusted Programme (RAP) project.	CF: Project Delivery	ABS: Capex - Renewals	\$100,000	In progress	Green	Current status: The skatepark renewal element of this project is currently out to tender. Preliminary design works continue on the remainder of the reserve. Next steps: Evaluate tender submissions for skatepark renewal. Provide a report to the local board to enable formal adoption of the finalised reserve concept plan.	Current status: Preliminary design works continue for the reserve. Next steps: Provide a report to the local board to enable formal adoption of the finalised reserve concept plan.
2505	Trig Hill Walkway (Te Ara Hura) - renew track - Trig Hill to Awaawaroa	Renewal of the steep track from Trig Hill to Awaawaroa at Te Ara Hura, to ensure it is safe and fit for purpose in all weather. FY18/19 - investigation and scoping of options. FY19/20 - undertake physical works. This project is a multi-year funded project in the FY18/19 programme.	CF: Project Delivery	ABS: Capex - Renewals	\$57,854	In progress	Green	Current status: A Waiheke wide walkway audit has now been completed. Summary findings from this report were presented to the local board at the September Community Facilities workshop. Next steps: Write a memorandum to the local board confirming the walkways to be delivered as highest priority this year. Currently the Trig Hill Walkway is identified as requiring ongoing works to secure an easement only this financial year as it is determined that this will take considerable effort to obtain.	Current status: A consultant has been engaged to progress discussions around necessary easements to allow a full renewal of this Trig Hill Walkway in future years. Next steps: The consultant will begin discussions with adjacent landowners and progress easement talks alongside the land advisory team.

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ID	Activity Name	Activity Description	Lead Dept / Unit or CCO	Budget Source	Budget	Activity Status	RAG	Q1 Commentary	Q2 Commentary
2516	Toilets - open spaces - renew - Waiheke	<p>Scope of works - short term (FY18/19)</p> <ol style="list-style-type: none"> <li>1. Purchase water treatment plant capacity for two extra pans from Watercare.</li> <li>2. Install temporary "Prestige" type portaloos in Oneroa Village this summer to increase capacity and address immediate issues.</li> <li>3. Install new wayfinding signage at Oneroa Village so people are aware of other public toilet options</li> <li>4. install "counters" on key toilet entrances to monitor use/demand.</li> </ol> <p>Scope of works - Medium term (FY19/20) FY19/20 work programme - new project</p> <ol style="list-style-type: none"> <li>5. Confirm need, prepare business case, undertake design and seek necessary consents for new toilets for Oneroa Village (or other identified priority locations).</li> <li>6. Seek external funding for delivery of physical works. Recommended - long term / FY19/20 and beyond</li> <li>7. Comprehensive toilet provision analysis to guide long term needs and inform what projects need to go through business casing.</li> <li>8. Investigate feasibility and business case for boat pump out facility at Matiatia Wharf.</li> <li>8. Prepare for Watercare second Owhanake Treatment Plant expansion estimated five years away.</li> </ol> <p>Risk Adjusted Programme (RAP) project</p>	CF: Project Delivery	ABS: Capex - Renewals	\$235,000	In progress	Green	<p>Current status: Project is still in the preliminary stage.</p> <p>Next steps: Identify the project scope for implementation.</p>	<p>Current status: Project full scope is yet to be finalised in consultation with the operational team.</p> <p>Next step: Engage a design consultant upon completion of project scope.</p>
2517	Rangihoua / Onetangi Reserve - Golf Club - renew - driveway and culvert	<p>Waiheke Golf Club (133 Onetangi Rd, Onetangi) - renew the damaged section of driveway and underlying stormwater culvert to increase stormwater capacity and reduce on site flooding.</p> <p>FY18/19 - investigation and scoping of options for presentation to the local board. FY19/20 - undertake physical works. This project is a multi-year funded project initiated FY18/19 programme.</p>	CF: Investigation and Design	ABS: Capex - Renewals;#LDI: Capex	\$124,818	In progress	Green	<p>Current status: Resource consent has been resubmitted with design amendments as per discussions with Healthy Waters and Auckland Council ecologists. Next steps: Progress physical works planning upon resource consent approval.</p>	<p>Current status: A hydrology assessment is underway, as per requirements from resource consenting team. Next steps: Resubmit resource consent application.</p>
2518	Waiheke Tennis Club - renew tennis courts	<p>Waiheke Tennis Club (Onetangi Sports Club). Renewal of four tennis courts with artificial turf before the summer sports season commences 2019.</p> <p>This project is complete and was delivered in advance of the planned timeframe. The budget remains in the original allocated year as it was committed.</p>	CF: Project Delivery	ABS: Capex - Renewals	\$0	Completed	Green	Completed.	Project completed.
2538	Onetangi Beach - renew beach access	<p>Due to health and safety concerns, three sets of access stairs and one of four ramps to the beach were removed. To renew the access structures, options regarding the asset solution will be prepared and presented to the local board for approval prior to detailed design.</p> <p>FY18/19 investigate options for review, input and approval. Undertake priority renewal physical works.</p> <p>FY19/20 scoping, design, obtain required consents and deliver the physical works required for the pedestrian and kayak access wooden stairs that will replace the dingy ramp (opposite Sixth Avenue carpark).</p> <p>This project will be delivered with subject matter expert input and oversight from the Coastal and Geotechnical specialist team.</p> <p>Risk Adjusted Programme (RAP) project.</p>	CF: Project Delivery	ABS: Capex - Renewals	\$0	Completed	Green	Completed.	<p>Project completed June 2019.</p> <p>Please note that the activity name has been amended as it was incorrectly named in quarter one.</p>

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ID	Activity Name	Activity Description	Lead Dept / Unit or CCO	Budget Source	Budget	Activity Status	RAG	Q1 Commentary	Q2 Commentary
2625	Waiheke Community Art gallery - replacement art gallery floor	Art Gallery (2 Korora Rd, Oneroa). Replacement of gallery floor. Completion of the investigation stage will confirm the scope of works and budget required to progress physical works. The timing of the physical works is to be planned in partnership with the Art Gallery management team.	CF: Investigation and Design	ABS: Capex - Renewals	\$0	Approved in principle	Green	Project will be scoped and completed in future years.	Project will be scoped and completed in future years.
2656	Onetangi Sports Park pavilion - renew - roof fastenings	Renewal of the roof fastenings to ensure water tightness. FY18/19 - investigation and scoping of design options to be proposed to the local board. FY19/20 - undertake physical works. This is a multi-year project initiated FY19/20 programme. Risk Adjusted Programme (RAP) project.	CF: Investigation and Design	ABS: Capex - Renewals	\$10,000	In progress	Green	Current status: Project is still in the initiate stage. Next steps: Identify the project scope for implementation.	Current status: Design consultant has been appointed. Next step: Identify the project scope and remedial solutions for the current issues of the roof fastenings.
2741	Furniture and fixings - renew - FY19/20 to FY20/21 - Waiheke	Renew condition 4 and 5 seats, tables, bins, signage. Sites include for Owhanake Matiatia Walkway, Palm Beach Reserve, Piritaha Esplanade Reserve, Surfdale Hall Reserve and Foreshore, Trig Hill Farm Reserve, Trig Hill Walkways, Waikare Reserve Access way, Wharoa Basin, Tawaipareira Reserve. FY19/20 - investigation and scoping of options. FY20/21 - undertake physical works. This project may be unbundled for the physical works component. This is to be confirmed once the investigation and design phase is complete. This project is a multi-year funded project to be initiated FY19/20 programme. Risk Adjusted Programme (RAP) project.	CF: Investigation and Design	ABS: Capex - Renewals	\$10,000	Approved	Green	Current status: Investigation underway for furniture and fixtures requiring renewal in listed priority sites. Next steps: Pricing of physical works.	Current status: Pricing underway for furniture and fixtures identified for renewal. Next steps: Engagement of physical works contractor.
2742	Furniture and fixings - renew - FY20/21 to FY21/22 - Waiheke	Renew condition 4 and 5 seats, tables, bins, signage. FY20/21 - investigation and scoping of options. FY21/22 - undertake physical works. This project is a multi-year funded project to be initiated FY20/21 programme. Risk Adjusted Programme (RAP) project.	CF: Investigation and Design	ABS: Capex - Renewals	\$0	Approved	Green	Current status: Investigation underway for furniture and fixtures requiring renewal. Next steps: Prioritisation against available budget for physical works. Seek approval for potential risk adjusted delivery.	Current status: Investigation underway for furniture and fixtures requiring renewal. Next steps: Potential risk adjusted delivery in 2020.
2745	Structures - renew - FY19/20 to FY20/21 - Waiheke	Renew park fencing and structures. Locations are being identified. FY19/20 - investigation and scoping of options for presentation to the local board. FY20/21 - undertake physical works. This is a multi-year funded project to be initiated FY19/20 programme. Risk Adjusted Programme (RAP) project.	CF: Investigation and Design	ABS: Capex - Renewals	\$30,000	Approved	Green	Current status: Project is still in preliminary stage. Next steps: Identify the project scope for implementation.	Current status: Project full scope is yet to be finalised in consultation with operational team and other stakeholders. Next steps: Commence procurement works to appoint a design consultant upon finalization of the scope.
2756	Structures - renew - FY21/22 to FY22/23 - Waiheke	Renewal of condition 4 and 5 park structures. Locations are being identified. FY21/22 - investigation and scoping of options. FY22/23 - undertake physical works. This project may be unbundled for the physical works component. This is to be confirmed once the investigation and design phase is complete. This project is a multi-year funded project to be initiated FY21/22 programme. Risk Adjusted Programme (RAP) project.	CF: Investigation and Design	ABS: Capex - Renewals	\$0	Approved	Green	Current status: Project is still in the initiate stage. Next steps: Identify the project scope for implementation	Current status: Project full scope is yet to be finalized in consultation with operational team and other stakeholders. Next steps: Commence procurement works to appoint a design consultant upon completion of project scope.



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ID	Activity Name	Activity Description	Lead Dept / Unit or CCO	Budget Source	Budget	Activity Status	RAG	Q1 Commentary	Q2 Commentary
2760	Tracks and pathways - renew - FY19/20 to FY20/21 - Waiheke	Renew park walkways and paths Sites for investigation include for Onetangi Beach Strand; Hekerua Bay Reserve; Newton Reserve (McIntosh Road); Park Point walkway; Glenbrook Reserve; Island Bay (Fossil Bay to Owhanake Bay); Okoka Bay - Dead Dog Bay walkway. FY19/20 - investigation and scoping of options for presentation to the local board. FY20/21 - undertake physical works. This project is a multi-year funded project to be initiated in the 19/20 programme. This project may be unbundled for the physical works component, to be confirmed once the investigation and design phase is complete.  Risk Adjusted Programme (RAP) project	CF: Investigation and Design	ABS: Capex - Renewals	\$50,000	In progress	Green	Current status: A Waiheke wide walkway audit has now been completed. Summary findings from this report were presented to the local board at the September community facilities workshop. Next steps: Write a memorandum to the local board confirming the walkways to be delivered as highest priority this year. Begin the delivery of priority sites.	Current status: From the Waiheke walkways track audit a priority list of tracks to receive renewal works has been developed. Hekerua to Sandy Bay has had detailed designs completed but requires a building consent to be submitted. The renewal will be delivered under the Hekerua Bay slip remediation project with contributing renewals funding. Other minor tracks such as Newton Reserve to undergo design and progress to build this year as well. These smaller works will be discussed with the local board at a workshop in February. Next steps: Submit building consent for Hekerua Bay. Begin detailed design for remaining financial year 2020 tracks to be prioritized for renewal.
2769	Tracks and pathways - renew - FY20/21 to FY21/22 - Waiheke	Renew park walkways and paths. Further sites to be identified for inclusion - Te Wharau Bay southern access track; Te Wharau Bay (toilet) track; Miro Rd to Cory Rd walkway - Palm Beach; Oneroa Church to Little Oneroa. FY20/21 - investigation and scoping of options for presentation to the local board. FY21/22 - undertake physical works. This project is a multi-year funded project to be initiated FY20/21 programme. This project may be unbundled for the physical works component, to be confirmed once the investigation and design phase is complete. Risk Adjusted Programme (RAP) project.	CF: Investigation and Design	ABS: Capex - Renewals	\$0	In progress	Green	Current status: A Waiheke wide walkway audit has now been completed. Summary findings from this report were presented to the local board at the September community facilities workshop. Next steps: Obtain agreement from the local board about the priorities for delivery in financial year 2020/2021 to financial year 2021/2022.	Current status: Summary findings from the Waiheke wide walkway audit report were presented to the local board at the September workshop. Following the recent elections a further presentation will be given to the new local board members in February 2020 which will discuss the forward works programme for financial year 2020/2021. Next steps: Present to the local board at the February workshop and gain direction as to which tracks are preferred to be targeted for financial year 2020/2021.
2921	Onetangi Beach - remediate erosion	Remediate the beach erosion as identified at a recent site inspection. FY18/19 investigation, scoping, design options to be presented to the local board for review and approval. FY19/20 physical works.	CF: Investigation and Design	ABS: Capex - Renewals	\$40,000	On Hold	Amber	Current status: A consultant has begun preliminary design work. Next steps: Present concept design to the local board.	Project on hold until further decisions made.  Current status: Project on hold. The original scope of works was completed by Operations and Maintenance, early in 2019. There is potential to allocate further funding to address replacement of the existing dune fencing solution. Next steps: Discuss with the local board potential renewal funding for the replacement of the existing dune fencing solution as part of the financial year 2020/2021 work programme discussions.
2930	Tin Boat Reserve - amenity improvements	Undertake the improvements as agreed with the local board to improve the amenity for local community users. Preferred option - provide shade over the existing tin boat play structure, install rotating net, remove and reinstall swing set. FY18/19 - undertake scoping of options for presentation to the local board. FY19/20 - undertake the physical works.	CF: Investigation and Design	LDI: Capex	\$48,000	In progress	Green	Current status: The contractor has ordered play items, there is wait time on elements of the rotating net as parts of this item come from overseas. Next steps: Progress physical works.	Current status: Delivery of this project has been delayed due to contractual negotiations and supply of materials, delivery is now proposed for late January 2020. Next steps: Progress physical works.

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ID	Activity Name	Activity Description	Lead Dept / Unit or CCO	Budget Source	Budget	Activity Status	RAG	Q1 Commentary	Q2 Commentary
3170	Waiheke Full Facilities maintenance contracts	<p>The Full Facilities maintenance contracts include maintenance and repair of all assets across buildings, parks and open spaces, and sports fields, funded from local board budgets.</p> <p>These contractors also undertake coastal management and storm damage works, and upcoming town centre cleaning, street litter bin emptying, and vegetation clearance and berm mowing works, although these are funded from regional budgets.</p> <p>This activity and related budget also includes smaller built system contractors such as pool plant specialists and technical systems contractors.</p>	CF: Operations	ABS: Opex	\$1,550,111	Approved	Green	<p>Over one of the wettest winters on record; our parks, tracks and built assets fared well. Through this period the contractor has been working through our tracks, clearing drains, pruning back tree and shrub growth in preparation for the warmer months where more people come to enjoy them.</p> <p>The Community Facilities area manager and contract manager have been working on the future procurement of our trade services contracts that will be released to the market in the new year. It is amazing reflecting back on the success of local procurement and the journey our suppliers have been on delivering great places.</p>	<p>The focus of the final quarter of the year was ensuring the island was ready for the summer influx of visitors and holiday makers.</p> <p>Additional temporary toilets were installed in Oneroa to cope with increased demand. The team worked closely with ATEED to ensure smooth delivery of another successful Waiheke Walking Festival which continues to attract more numbers year on year and is always a great opportunity to showcase the island.</p> <p>Through our operational capex renewal funding, we have replaced numerous benches and seats at; Oneroa Beach, Onetangi Beach, Onetangi Sports Park and Fisher Road Reserve. The jungle bridge was also replaced at Oneroa Beach playground.</p> <p>Throughout January 2020, Community Facilities will be reviewing tenders for the new trade contracts. This is an opportunity for us to extend local procurement to the island.</p>
3171	Waiheke Arboriculture Contracts	<p>The Arboriculture maintenance contracts include tree management and maintenance in parks and on streets, funded from local board budgets. These contractors also undertake storm damage works although these are funded from regional budgets.</p>	CF: Operations	ABS: Opex	\$471,274	Approved	Green	<p>The first quarter was focused on the reduction of requests for service. This was balanced against addressing deferred requests and higher priority new requests received. Outstanding work is now limited to sites where access has been restricted due to ground conditions. It is anticipated these sites will be accessible shortly into the second quarter, weather dependent. The scheduled works programme was delayed as a consequence of the large amount of requests, but is now on track. Replacement planting of trees removed throughout the year has been completed during the quarter.</p>	<p>In the second quarter the backlog of request for service was successfully reduced to a more manageable level. The drier weather has allowed the work that had been deferred due to wet ground conditions to commence during November. The drier conditions also allowed the annual park programme work to start in December. This includes aftercare and watering of recently planted trees.</p>
3172	Waiheke Ecological Restoration Contracts	<p>The Ecological Restoration maintenance contracts include pest plant within ecologically significant areas and animal pest management across all parks and reserves funded from local board budgets.</p>	CF: Operations	ABS: Opex	\$278,149	Approved	Green	<p>Of the 41 eco contract sites on Waiheke, only four has yet to be visited. A lot of effort has been spent on Rangihoua, where intense moth plant and climbing asparagus control is continuing. Contractors are working closely with a number of Waiheke Community groups, and seek to further align the work schedule to get maximum gain. Monthly stoat control has continued, with no stoats caught this quarter. The first round of rat monitoring is about to begin.</p> <p>Arboriculture has focused on clearing trees around the powerlines for this quarter. In the Arboriculture space, contractors have been focussing on Powerline Pruning since the recent mobilisation of an Elevated Work Platform crew on the island. 1872 trees were cleared from the lines between July 2019 to October 2019.</p>	<p>Rangihoua has continued to be the major focus for pest plant removal. Success on climbing asparagus and moth plant removal is very evident.</p> <p>The quarter has seen a focus on reactive requests for service work. Sightline pruning and powerline pruning is planned to start in the new calendar year.</p>
3189	Esslin Road (Picnic Bay Reserve) - install storm water system	<p>Install stormwater system to ensure the area remains stable and fit for purpose during storm events.</p> <p>FY19/20 investigate and design, progress physical works.</p> <p>This project is to be delivered with geotechnical subject matter expert input and oversight.</p> <p>Risk Adjusted Programme (RAP) project.</p>	CF: Investigation and Design	ABS: Capex - Development	\$50,000	Approved	Green	<p>Project will be scoped and added to the work programme for prioritisation.</p>	<p>Current status: This project is currently under further investigation due to likely changes that have occurred since the construction of the Picnic Bay Seawall.</p> <p>Next steps: Report on findings from the original project scope due to the changes from the Picnic Bay Seawall construction, this will determine the actions required for this project.</p>

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ID	Activity Name	Activity Description	Lead Dept / Unit or CCO	Budget Source	Budget	Activity Status	RAG	Q1 Commentary	Q2 Commentary
3201	Te Whau Esplanade Reserve - renew Hitapa track	Renew the Hitapa track at Te Whau Esplanade Reserve. A land slip has caused damage to the track which has been maintained to the acceptable standard. To ensure the track remains fit for purpose, investigation will be undertaken to mitigate further damage during storm events. Preventative works will be scoped as identified by the geotechnical subject matter experts and programmed accordingly. FY19/20 investigation and scoping Risk Adjusted Programme (RAP) project FY20/21 if applicable, design, consenting and physical works delivered	CF: Investigation and Design	ABS: Capex - Development	\$80,000	On Hold	Amber	Current steps: Project is on hold. A memo is to be sent to the local board about the proposal to reallocate the funds from this project to the Hekerua Bay access project. Next steps: Discuss funding of this track renewal with the local board during the draft work programme workshops.	Temporary repairs on the March 2017 storm damage and slips have already been completed. The allocated budget does not need to be spent on slip repairs. This track was scoped for a full renewal in 2016/2017. The land use consent and Heritage New Zealand authority and track design were all completed. Securing additional budget so this project can be delivered.  Current status: Project is on hold. A walkover of the site with internal geotechnical specialists in October confirmed there is limited works required relating to slip repairs. This will be bundled with a project to renew the walking track in its entirety. Next steps: Leave project on hold until remainder of the track is ready for renewal.
3205	Parks LDI quick response fund - Waiheke	Discretionary capital funding to deliver minor community capex projects throughout the financial year as approved in the monthly local board community facilities workshops.FY18/19 - \$50,000 LDI capex approved.FY19/20 - \$10,000 LDI capex	CF: Investigation and Design	LDI: Capex	\$36,368	In progress	Green	Current status: Budget to be carried forward to financial year 2019-2020 to undertake local improvement works as identified by the local board.Next steps: Discuss and identify proposed works to be undertaken with the allocated funding.	Current status: Discretionary capex budget carried forward to financial year 2019/2020 to undertake minor local improvement works as identified by the local board. Next steps: Discuss and identify minor proposed works to be undertaken with the local board in the March workshop.
3320	Pohutukawa Reserve, Waiheke - install fencing, pathway and planting	Install fencing, pathway and planting to ensure future stability to the landslide area. FY19/20 physical works This project will be overseen by a geotechnical specialist.	CF: Investigation and Design	ABS: Capex - Development	\$75,000	Approved	Green	Current status: An island wide audit has been completed on the track network within Waiheke Island. Following that report, recommendations will be provided to the local board to disestablish some tracks due to limited usage or the cost of upgrading to current standards. The Pohutukawa Reserve is one of these tracks identified. Next steps: Produce a business report to be submitted to the local board making the recommendation to disestablish this track among others.	Current status: Consultation to be completed to support the recommendation to the local board for the closure of this walking track. Next steps: Complete consultation during February 2020.
3378	Wharetana Bay Planting Plan - implementation	Undertake the following scope of works: 1. Signage - Snapper to design two simple signs to go on the foreshore at each end saying that this is a public reserve and the public is welcome. Wording to be agreed and approved. 2. Undertake the required resource consent (required because the proposed earth bunds constitute earthworks within the coastal protection yard).Lead – John Nash (Waiheke Programme Manager) 3. CF design team – Under a landscape plan. The existing plan will need revision A. cabbage trees are not desirable and a list of alternatives have been provided by council's regional biodiversity team. These will need to be consulted with locals on to agree species. This will require the planting plan to be redrawn and some elevations showing what selected mature species look like. B. The amount of soil needs to be calculated for the resource consent and accurate dimensions plans drawn. 4. Project delivery – Progress physical works upon approval of the resource consent and it is planting season. NOTE - the only practical machinery access is from the neighbours place. The challenge will be to access through the boundary planting without disturbing it (which is a key condition for the neighbours consent). This will require careful consideration.	CF: Project Delivery	LDI: Capex	\$20,000	In progress	Green	Current status: Reviews of the final proposed planting plans are now complete and due to be socialised with affected parties. A planner is now engaged and has started compiling documentation for a resource consent submission. Signage for the reserve has been manufactured and a contractor has been engaged to install these ahead of Labour Weekend as the start of the summer/busy season. Next steps: Install the reserve signage, gain approval from the affected parties for the proposed planting plans and submit the resource consent.	Following previous positive feedback from Ngati Paoa they have recently been in contact to discuss new information relating to the significance of the site. They now no longer support works being completed on the Wharetana Bay Reserve.  Current status: Signage for the reserve has now been installed. A meeting with the board is required to discuss new information regarding the historical significance of the site and how this may affect the progression of this project. Next steps: Meet with the board in February to discuss heritage issues affecting this project.

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ID	Activity Name	Activity Description	Lead Dept / Unit or CCO	Budget Source	Budget	Activity Status	RAG	Q1 Commentary	Q2 Commentary
3618	Waiheke - renew park open space structures	Renew condition 4 and 5 bridge barriers. Nominated sites include Trig Hill, Wharf Road and Wilma Road walkways. Phase 1 involves investigation and scoping (including options for an increased level of service to be proposed to the local board, if appropriate). Physical works will commence in Phase 2.	CF: Investigation and Design	ABS: Capex - Renewals	\$0	Completed	Green	Project completed.	Project completed.
3621	Little Oneroa Reserve - renew playground	Little Oneroa Whole playground renewal. Stage one - investigate, design and scope physical works (including options to propose to the local board for assets that may benefit from an increased level of service). Stage two - physical works commence. This is a multi-year funded project and is a continuation of the 2017/18 programme (previous SP18 ID 2110).	CF: Investigation and Design	ABS: Capex - Renewals	\$135,675	On Hold	Amber	Current status: The draft concept plan for the carpark and playground has been consulted on with the public via Have your Say and an open day. The feedback was presented to the local board at the final September workshop. Next steps: Work with the landscape architect to update the plan to reflect some of the feedback regarding the playground and report back in the next workshop.	Delayed due to requiring further decisions from the Waiheke Local Board on the Little Oneroa Concept Plan. Current status: Consultation has been undertaken with the public on 'Have your Say' and an on site open day for the concept plan for the carpark and playground. Next steps: The landscape architect is currently updating the plan to reflect some of the feedback regarding the playground and report back in the next local board workshop.
3624	Little Oneroa Reserve - implement concept plan - new carpark and pathways	Development of a carpark and pathways, aligned with the Little Oneroa Reserve Concept Plan	CF: Investigation and Design	LDI: Capex	\$176,265	In progress	Green	Current status: Public and stakeholder consultation has been undertaken via Have Your Say and an open day on site. Next steps: Report to the local board at the February 2020 workshop with any potential recommended changes to the draft concept. Obtain direction from the local board on how to proceed.	Current status: Consultation has been undertaken with the public on 'Have your Say' and an on site open day for the concept plan for the carpark and playground. Next steps: The landscape architect is currently updating the plan to reflect some of the feedback regarding the playground and report back in the next local board workshop.
3642	Catherine Mitchell Cultural Society - install drainage and renew carpark	Install drainage and renew the carpark. Renew the carpark with chip seal to allow for better drainage and improve safety for elderly users. This project was placed on hold until Auckland Transport's kerb and channel works are completed. Stage one - investigate, design and scope physical works (including options to propose to the local board for assets that may benefit from an increased level of service). Stage two - physical works commence.	CF: Investigation and Design	ABS: Capex - Renewals	\$34,302	On Hold	Amber	Current Status: Storm water surface runoff within the site including the diversion of over land flow path is being investigated to establish the correct scope for the upgrading works at the driveway. Next Steps: Confirm the actual scope for the project	Project on hold as the scope will be determined after the winter period.  Current status: Project full scope is yet to be finalised in consultation with operational team and other stakeholders Next steps: Commence procurement works to appoint a design consultant upon completion of project scope
3645	Waiheke boat ramps and pontoons - improvements	Review operational issues and implement improvements for boat ramps and pontoons as confirmed by the board. Budget is indicative and appropriate funds to be allocated following investigation and scoping of works required.	CF: Investigation and Design	LDI: Capex	\$20,000	On Hold	Amber	Current status: Project assessment including the scope of the project has not been finalised. Next steps: Establish a budget upon completion of the scoping of the project and following discussions with the local board.	Project on hold - Referred back to Community Services for strategic assessment.  Current status: Project currently sitting with Park, Sports and Recreation staff to provide a strategic assessment to confirm the project scope. Next steps: Confirm scope with all stakeholders and finalise budget requirements.
3678	Artworks Complex - Cinema Building - refurbish the exterior	Refurbish the building exterior as recommended in the asset assessment undertaken in December 2017.	CF: Investigation and Design	ABS: Capex - Renewals	\$36,765	Completed	Green	Project completed.	Project completed.
3714	Te Ara Hura - Pearl Bay to Orapiu Road - improve tracks - stage 1	Design and consent for new walking track at Pearl Bay Te Ara Hura - further improvement of Te Ara Hura walkway experience including four projects 1) Design and consent for new shared use path between Pearl Bay and Orapiu Road, 2) Re-commission Days Grave walkway on easement between Cowes Bay Road and Pakihi Bay, 3) Additional interpretation on the route and 4) additional directional signage to make it easier for visitors to explore the island on foot or by bike. This project was carried forward from FY17/18, previous SharePoint ID #3217	CF: Project Delivery	ABS: Capex - Growth	\$15,001	On Hold	Amber	Current status: A Waiheke wide walkway audit is being undertaken to ensure renewal projects on Waiheke are targeting the highest priority tracks. Once the audit is completed, recommendations for walkway renewals to be progressed in financial year 2019/2020 will be presented to the local board to review. Next steps: Complete the audit and provide a summary to the local board to agree priorities for Financial Year 2020.	Project had been placed on hold because legal issues with proposed easement is unresolved. This now resolved and the completion of the design is underway to enable completion of the design only project. Current status: A Waiheke wide walkway audit is being undertaken to ensure renewal projects on Waiheke are targeting the highest priority tracks. Once the audit is completed, recommendations for walkway renewals to be progressed in financial year 2019/2020 will be presented to the local board to review. Next steps: Complete the audit and provide a summary to the local board to agree priorities for financial year 2020.

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ID	Activity Name	Activity Description	Lead Dept / Unit or CCO	Budget Source	Budget	Activity Status	RAG	Q1 Commentary	Q2 Commentary
3715	530 Orapiu Rd, Waiheke - install track	Install track. This project is carried over from the 2017/18 programme (previous ID 3420).	CF: Project Delivery	LDI: Capex	\$12,000	On Hold	Red	Current status: Section of the track includes Kauri and has been referred to the Kauri Die Back Management team. Next steps: Await information from Kauri Die Back Management team around recommendations for progressing this project.	Project is in negotiations with a resident regarding encroachment issues. The project cannot proceed until these issues have been resolved. Kauri Die Back risk.  Current status: Project is on hold. Section of track includes kauri and has been referred to the Kauri Die Back Management team. Next steps: Await information from Kauri Die Back Management team around recommendations for progressing this project.
3718	Albert Crescent to Wharf Road - renew walkway and retaining wall	Renew walkway and replace retaining wall which failed due to a land slip. Phase 1 involves investigation and scoping (including options for an increased level of service to be proposed to the local board, if appropriate). Physical works will commence in Phase 2. This project is a multi-year project started under urgency as a health and safety issue.	CF: Investigation and Design	ABS: Capex - Renewals	\$4,500	In progress	Green	Current status: Project is in strategic assessment awaiting outcomes from the internal geotechnical team. Confirmed design is still being completed and has not yet been provided to project delivery. Next steps: Awaiting decision from the coastal team and design report.	Current status: A detailed design report has been provided by the internal geotechnical specialist team. Currently resolving what consents, if any, are required to undertake the works. Internal heritage specialists have attended and assessed the site for its heritage value and have consulted with Heritage New Zealand Pouhere Taonga. Next steps: Review requirements with a planner to confirm what consents are needed. Finalise Project Initiation documentation before reviewing the budget requirements as the current budget is likely to be insufficient.
3719	Island Bay Track, 80 Korora Road, Oneroa - remediate major slip	This project is a multi-year project started under urgency as a health and safety issue. Works involve rerouting the track down the ridge line and reinstating box steps, including steps further up the track that have moved due to slip. The project will require liaising with the neighbour regarding installation of anchors and matting on private property. Loose soil will be removed and anchors installed. Matting will be placed over the exposed surface to encourage plant growth and reduce the effect of runoff. Extensive planting is included.	CF: Project Delivery	ABS: Capex - Renewals	\$105,650	In progress	Green	Current status: pricing has been received from two contractors for design build proposals. These have been reviewed and further information requested. Next steps: finalise negotiations and award the design and build contract.	Current status: Following a site visit with internal specialists, concern was raised about the longevity of the proposed solution to reopen this track. General instability of the section of coastline and the remaining material located towards the crest of the exposed slip face above the proposed new track alignment means a risk of losing the new track as well. Further ground investigations are required to evaluate the risk. Next steps: Undertake detailed ground investigations and present options to the local board in regards to risk and future longevity of the site.
3720	Hekerua Bay Reserve - renew path	Renew path access and steps. Phase 1 involves investigation and scoping (including options for an increased level of service to be proposed to the local board, if appropriate). Physical works will commence in Phase 2. This is a multi-year project to be initiated in FY 2018/2019.	CF: Investigation and Design	ABS: Capex - Renewals	\$80,158	In progress	Green	Current status: The geotechnical report has been completed which will allow the final detailed designs to be completed. Next steps: Complete the detailed designs and submit for the applicable consents.	Current status: The detailed design has been completed by the Auckland Council geotechnical team. Documents for building consent are currently being prepared (vehicle loadings above retaining wall). Next steps: Submit for building consent. Prepare tender documentation.
<b>Community Services: Service Strategy and Integration</b>									
3735	Picnic Bay Reserve - install rock revetment seawall	Install drainage infrastructure improvements to address stability and slumping issues at the site. This is a community led project building a 75m long section of rock revetment seawall. This project is a multi-year project started under urgency as a health and safety issue. Physical works has been placed on hold awaiting decision from the resource consent applicant (Community) on how they wish to proceed.	CF: Project Delivery	LDI: Capex	\$35,708	In progress	Green	Current status: Coastal team providing feedback on consenting conditions to the regulatory team. Next steps: Continue monitoring and review outcomes from consenting conditions.	Current status: Coastal team has confirmed consenting conditions to the regulatory team awaiting final report and outcomes. Next steps: Continue monitoring and review actions from the regulatory team for outcomes.
3831	Onetangi Beach - replace ramp with stair access & kayak slide	To investigate and replace the existing ramp at Onetangi Beach which is need of renewal, with stair access and a kayak slide in order to maintain public recreational areas. FY19/20 - investigation, design and physical works	CF: Project Delivery	ABS: Capex - Renewals	\$144,000	In progress	Green	0	Current status: Project delivery has been delayed due to contractor being unable to source marine grade timber in time for the previously planned Christmas delivery. Next steps: Commence physical works in January 2020.

## Work Programme 2019/2020 Q2 Report

ID	Activity Name	Activity Description	Lead Dept / Unit or CCO	Budget Source	Budget	Activity Status	RAG	Q1 Commentary	Q2 Commentary
<b>Infrastructure and Environmental Services</b>									
1222	Waiheke Local Parks Management Plan	Develop a multi-park management plan (year 2 of 2) that assists the Waiheke Local Board in managing use, development and protection of all parks, reserves and other open space they have allocated decision-making for.	CS: Service Strategy and Integration	LDI: Opex	\$40,000	In progress	Green	Local board workshops held July and August 2019 to discuss and develop the content of the draft plan. Memo to local board in September 2019 to confirm key milestones achieved and detail handover material for the incoming board. Continued to prepare draft plan.  Planned for Q2:Continue to prepare draft local parks management plan with intention to have completed by end of Q2 for workshopping with local board.	Workshop held in December 2019 to cover and update on additional classifications required and site specific questions.  Planned for Q3: Undertake mana whenua consultation on the classifications in January. Reporting to local board to approve classifications in February 2020. Workshop the draft plan with the local board in February/March 2020.
1226	Rangihoua Onetangi Park Management Plan	Develop a reserve management plan (year 2 of 2) for Rangihoua Reserve and Onetangi Sports Park that assists the Waiheke Local Board in managing use, development and protection of the park.	CS: Service Strategy and Integration	LDI: Opex	\$30,000	In progress	Green	Workshop in July with Rangihoua and Onetangi Sports Park Reserve Management Plan Development Committee to discuss issues and opportunities for the park and further stakeholder engagement to inform preparation of reserve management plan.Planned for Q2:Workshop to present proposed facilitation process and questions for key submitters with local board. Present options for re-establishing the Rangihoua and Onetangi Sports Park Reserve Management Plan and Development Committee and seek decision from local board.	Facilitator appointed to work with key stakeholders to develop outcomes for the draft plan which will be publicly consulted on later in the year.Watercourse Assessment report completed by consultant. Options and work to re-establish the Development Committee and the Approval Committee completed and reported in Q3 . Planned for Q3:Report to the local board on the re-establishment of the Rangihoua Onetangi Sports Park Reserve Management Plan Development committee and Approval Committee including Independent Commissioner.Further engagement with key stakeholders.
375	Sustainable Schools - Waiheke Marine Education	The Waiheke marine education programme is proposed to run over the 2020 calendar year, with funding split between 2019/2020 and 2020/2021 (\$13,850 and \$11,250 respectively). The focus will remain on experiential learning and citizen science leading to student-led action to restore and protect the marine environment. Educational sessions will focus on identifying local issues and exploring potential solutions, whilst local experiences will connect students to the marine environment and surrounding catchment. This will include activities such as snorkel surveys, shellfish monitoring, freshwater quality and fish monitoring, rocky shore studies, beach and snorkel clean-ups, and bird or pest surveys. The Waiheke student action group will continue to connect all schools, identify and initiate student ideas for actions to improve biodiversity and water quality in the marine environment. Each term in 2020 will include: • a Sustainable Schools cluster to provide training, support and resources for teachers • a student day outside the classroom, including experiential learning, citizen science, taking action, reflecting, and sharing with the wider community • a student action group meeting where leaders from each school share stories, ideas and projects with other schools whilst taking new learning and ideas back to their own school.	I&ES: Environmental Services	LDI: Opex	\$13,850	In progress	Green	In quarter one student leaders, facilitators and teachers met to reflect on the project delivered in the 2018/2019 year. This information has been used to fine tune the 2019/2020 marine education programme. Work is underway to engage local Waiheke contractors to start delivery of the project in quarter two. A teacher workshop will be held in November 2019. Student leaders presented at the Waiheke Collective and Waiheke Marine Protection public meetings in August 2019. Students are working collaboratively across the four Waiheke Enviroschools and are planning to engage Waiheke Kindergarten students as well.	Four teachers from Te Huruhi School, Waiheke High School, Waiheke Primary School, and Waiheke Steiner School (Fossil Bay School) attended a teacher workshop on 14 November 2019. The teachers committed to take part in the project in 2020. Waiheke Resources Trust and Waiheke Dive and Snorkel have been contracted to deliver the project. Delivery of experiential learning such as snorkelling in Enclosure Bay and walking in McKenzie Reserve will commence in quarter three. Local board members will be invited to observe these activities. Students will also begin planning for student-driven projects to protect the marine environment in quarter three.

## Work Programme 2019/2020 Q2 Report

ID	Activity Name	Activity Description	Lead Dept / Unit or CCO	Budget Source	Budget	Activity Status	RAG	Q1 Commentary	Q2 Commentary
627	Awaawaroa wetland management	This is a continuation of a 2018/2019 project to manage and restore the Awaawaroa wetland, and protect the only known breeding site of the nationally threatened giant kōkopu on Waiheke (at the Awaawaroa wetland reserve). Year one and two of the project (2017/2018 and 2018/2019) focused on pest animal control with the immediate priority of protecting giant kōkopu spawn from predation by rodents (rats and mice). The local board-funded pest control is being complemented by the community's work on enhancing the wetland habitat through planting and fencing the reserve boundaries. The Friends of Awaawaroa (in partnership with Conservation Volunteers New Zealand) received funding from Auckland Council's Regional Environment and Natural Heritage Fund towards planting and fencing costs in 2018. Funding this year will support the ongoing management of the wetland to restore it, support giant kōkopu breeding and other wetland fauna species. This will be achieved through further pest control and seeking to grow and enable further community restoration activity. This budget will be used to fund contractor support to continue rodent control in terms of distributing bait, checking equipment and monitoring, and to fund a facilitator to engage and recruit landowners and community into ongoing predator control.	I&ES: Environmental Services	LDI: Opex	\$12,000	In progress	Green	Forest and Bird have continued the pest animal control programme around the Awaawaroa wetland reserve and surrounding private properties. Bait pulsing was carried out from April 2019 to August 2019. The measurement and reporting of results from this pest control will be undertaken in quarter two.	Pest animal control at Awaawaroa wetland has been completed for 2019. Three pulses of baiting and trapping were undertaken over the span of the giant kōkopu reproduction cycle between April and August 2019. This involved filling bait stations three to six times per pulse in April, June, and August. An additional twenty automatic self-setting pest animal traps were added to the trap and bait network this year. Monitoring prior to beginning pest control indicated that pest animal activity was high. Post-control monitoring showed a significant reduction in pest animal activity. These results indicate that the bait and trap network has been effective in controlling pest animal numbers in the area. The results of this project to date will be reviewed in quarter three followed by further bait pulsing in April to August 2020 funded by the 2019/2020 work programme. The local board will be updated regarding the results when the review is complete.
<b>Libraries</b>									
652	Waiheke environmental grants	This fund aims to support and grow community and landowner conservation efforts and environmental initiatives within the Waiheke Local Board area. This budget will cover a once-yearly funding round, administered by the council's grants team alongside other Waiheke community grants, with Environmental Services coordinating the assessment of applications, and the allocation of the funding on behalf of the local board.	I&ES: Environmental Services	LDI: Opex	\$28,700	In progress	Green	Eight applications were received for environmental grants in August 2019. At its September 2019 meeting, the board approved funding towards bait stations for the Onetangi area and Waiheke High School (Forest and Bird), machinery for facility maintenance (Native Bird Rescue Charitable Trust), community marine protection meeting costs (the Waiheke Collective), and 'working at heights' training (Waiheke Resources Trust). The board also supported a discretionary funding application for community messaging in visitor guides (Project Forever Waiheke). Separately, the board allocated \$3,300 towards an overspend on the Waiheke Lightscape Management Plan, and \$1,000 towards landscaping at the Waiheke Service Centre. These allocations leave \$7,382 available for future environmental grant applications this financial year. The next quick response funding round will open in October 2019.	Funding agreements have been completed for all approved projects from the environmental grant round in August 2019. The successful projects are now underway supporting community and landowner led conservation projects. The remaining unallocated budget of \$7,382 will be available for environmental applications received in the upcoming local board grant rounds occurring in February and April 2020.
695	Project Little Oneroa and wider Waiheke community engagement	This project will support the restoration of the Little Oneroa Stream, so beaches and lagoons are safe for human contact and recreation and meet environmental, social and cultural values. This project has been expanded to include neighbouring catchments flowing to popular beaches on Waiheke (including Blackpool, Palm Beach and Onetangi). Funding in the 2019/2020 financial year will support the delivery of year four of a five year plan for Little Oneroa.	I&ES: Healthy Waters	LDI: Opex	\$26,000	In progress	Green	The procurement process is underway for this project. Three new catchments have been added to the project - Omiha, Onetangi and Palm Beach. A review of the survey questions for householders in those catchments is being undertaken. These surveys are used to ascertain their knowledge of how to care for their septic tanks, and the adverse effects poorly maintained septic tanks have on the environment. A 'give it a go' training day will be held on 12 October 2019 for Wai Care monitoring. The groups or individuals that take part in this training day will then be supported to undertake regular monitoring in the new catchments.	Waiheke Resources Trust held a citizen science Wai Care Have a Go event on 12 October 2019 at the Onetangi Hall. Four new community groups were established including a community restoration group in Omiha, a Steiner Home School of parents and students, and a group of Waiheke High School students. A Wai Care water testing workshop was held at the same venue on 12 October 2019 at Onetangi Hall, followed by a workshop on septic tank maintenance on 13 October 2019. Waiheke Resources Trust hosted a Welcome to Waiheke pot luck dinner on 4 December 2019 to distribute information packs and educate new residents about septic tank care. Water monitoring through Wai Care will continue in quarter three.

## Work Programme 2019/2020 Q2 Report

ID	Activity Name	Activity Description	Lead Dept / Unit or CCO	Budget Source	Budget	Activity Status	RAG	Q1 Commentary	Q2 Commentary
917	Access to Library Service - Waiheke	Deliver a library service - Help customers find what they need, when they need it, and help them navigate our services and digital offerings. Providing information, library collection lending services and eResources as well as support for customers using library digital resources, PCs and WiFi. Hours of service: - 56 hours over 7 days per week. (Budget based on FY18/19, will be updated when available)	CS: Libraries & Information	ABS: Opex	\$366,163	In progress	Green	Visitor numbers have increased slightly and I expect this trend to continue as Auckland Libraries have updated our registration process making it much easier to join either in person or on-line.	We were reminded of the importance of our community library service by several very positive comments in our regular feedback including "wonderful, knowledgeable staff who are very helpful when requested, a great catalogue of books, and it is always interesting to visit the library which highlights so many community and environmental activities, and so it is very interesting for the public." December has seen an increase in registrations due in part to the easier joining up process. The library was an integral part of Te Ara Kirihimete hosting planning and evaluative meetings and also the beautiful tree, karaoke, storytelling and gift baskets for people wishing to give to the Waiheke Budget advisory clients.
918	Preschool programming - Waiheke	Provide programming for preschoolers that encourages early literacy, active movement, and supports parents and caregivers to participate confidently in their children's early development and learning. Programmes include: Wriggle and Rhyme, Rhymetime, Storytime.	CS: Libraries & Information	ABS: Opex	\$0	In progress	Green	Wriggle & Rhyme and Storytime numbers are looking good and as might be expected there has been a slight decrease over the past few weeks largely due to the measles outbreak. All libraries have information prominently displayed and shared at the beginning of children's activities. A new Mother and Baby Group linked to the Health Trust has started meeting in the library. We have visited six preschools, one of these visits was at the local retirement village and was a storytime given to preschoolers and residents - who thoroughly enjoyed the opportunity to interact with children in a different way.	Outreach included visits to the primary schools and all preschools. As part of the Waiheke Walking Festival we set up a geo-cache in Alison Park and had a special pre-school walk and storytime. Wriggle and Rhyme and storytimes continue with measles still affecting the numbers - these programmes are so valuable for the children and also for the social connection for their caregivers some of whom are new to our community.
919	Children and Youth engagement - Waiheke	Provide children and youth services and programming which encourage learning, literacy and social interaction. Engage with children, youth and whanau along with local schools to support literacy and grow awareness of library resources.	CS: Libraries & Information	ABS: Opex	\$0	In progress	Green	The theme of the last school holiday programme was "Poles Apart" and we had events and programming that included - choc-art, Pole to pole Electricrky and Mystery reporter extraordinaire. Our Makerspace programme is a weekly Sunday morning tradition for many families supporting STEM learning with creativity using making, learning and exploring.	The theme for the October holiday programme was Top Secret - we had several programmes including collaborations with the Waste Resources Trust, the Kelly Club, the Housing Trust - a tiny town was built in the library with participants creating "home", and The Fun Palace that happened during the holidays was celebrated with a special Makerspace on Dragons Eggs. Our programme "Kia Māia te Whai Dare to Explore", a free summer reading adventure for children aged 5 to 12 years, began in early December, registrations are going well and the theme is Onamata Inamata Anamata - Past Present Future with two events in December: Upcycle wearable art with Bea Lorimer and Outdoor Dares at Whakanewha.
920	Support customer and community connection and Celebrate cultural diversity and local places, people and heritage - Waiheke	Provide services and programmes that facilitate customer connection with the library and empowers communities through collaborative design and partnerships with Council and other agencies. Celebrate local communities, cultural diversity and heritage. Gather, protect and share the stories, old and new, that celebrate our people, communities and Tāmaki Makaurau.	CS: Libraries & Information	ABS: Opex	\$0	In progress	Green	During the lead up to Local Body elections we have had a display encouraging voter registration and we now have a ballot box available which is being well used. Our meeting rooms have been used by council for a meeting with the Oneroa business association, to help with regional environmental grants applications, two ATEED meetings re the change to local bus timetables and routes, the Waiheke Walking festival, an ANCAD Treaty workshop. We also hosted two book launches - Shamare "Spirituality 101" and Eileen Evans "Who is that lady in red?" We held a special family and friends poetry reading afternoon with Bill Taylor which was very moving and enriching to be part of.	Having a ballot box during the Local Body elections went really well, with customers very happy to be able to vote, I am hoping we can do special vote registration at the next elections as we were frequently asked for this. We hosted two book launches - Emma Bowyer "Isaac the master of emotions" and Dane Fuller "Fractus and the Forest". Our community meeting room has been used for a variety of things including - Ratbusters meeting, School eco project planning (we currently have the resulting display up in the library), a union meeting, French class, Coaches collective, Literacy Aotearoa Digital Literacy classes and a talk in collaboration with Te Korowai o Waiheke - Jo Ritchie speaking on a pest-free Waiheke.



## Work Programme 2019/2020 Q2 Report

ID	Activity Name	Activity Description	Lead Dept / Unit or CCO	Budget Source	Budget	Activity Status	RAG	Q1 Commentary	Q2 Commentary
<b>Parks, Sport and Recreation</b>									
829	Waiheke Recreation Centre Community Access Grant FY20	Providing a community access grant to the Waiheke Recreation Centre Trust at Waiheke High School to enable community access to the Waiheke Recreation Centre and support maintenance of the facility.  Funding will be determined by the Governing Body. The local board will be responsible for setting and monitoring Key Performance Indicators.	CS: PSR: Active Recreation	ABS: Opex	\$80,000	In progress	Green	2018/2019 Annual report received on 26/08/2019. Staff are conducting a review of all Community Access Grants, to be completed by the end of Q2. The review will inform future investment direction and next steps.	The review of the community access scheme is ongoing, and no decisions have yet been made on future funding.  The Waiheke Rec Centre Trust met on 26 Nov. Monthly use in October 2019 is down 12% on month use in October 2018. Monthly use in November 2019 is down 44% on use in November 2018. 2019-2020 year to date use (July 2019 -November 2019) is down 10% on same period in 2018.
831	Ecological restoration community partnership programme FY20	Volunteer management and motivation for wetland restoration at Rangihoua, Te Matuku, Te Whau and Matiatia aligned using a community empowered approach in partnership with community, schools and visitors. This will include the Beach Ambassador programme.	CS: PSR: Park Services	LDI: Opex	\$150,000	In progress	Green	Work on weed removal at Rangihoua No.2 Wetland by the golf course and Te Toki Reserve Programme activity in the first quarter has focussed on removal of persistent weeds at Rangihoua wetland and cemetery wetland area such as honeysuckle, privet, gorse, moth plant and woolly nightshade in preparation for planting at Rangihoua. 1690 trees were planted. Work to remove weeds has also continued at Matiatia headland.	Work to control moth plant and Japanese honeysuckle is the main focus for this quarter on most of the reserve areas and wetlands in the programme. A new software application for Health and Safety is being used to upgrade the records for this item. An application to record the data direct from the field is now being used to monitor bird life as five minute bird counts are carried out in the wetlands and reserves.
921	Celebrating Te Ao Māori and strengthening responsiveness to Māori. Whakatipu i te reo Māori - Waiheke	Celebrating te ao Māori with events and programmes including regionally coordinated and promoted programmes: Te Tiriti o Waitangi, Matariki and Māori Language Week. Engaging with Iwi and Māori organisations. Whakatipu i te reo Māori - champion and embed te reo Māori in our libraries and communities.	CS: Libraries & Information	ABS: Opex	\$0	In progress	Green	Our team are developing our knowledge of Te Reo Māori incorporating it in greetings and emails. During Māori language week we had a special storytime promoting our Māori collection and including waiata. Matariki was celebrated with an evening family event with waiata, a Dark Skies presentation (and use of their telescope) and fun activities for all the family.	Māori make up 6% of our active users and the team continue to increase their knowledge of Te Reo Māori, using it in greeting customers and email sign offs. We are including Te Reo in an informal way in our catch ups at the beginning of the day and during work.
922	Learning and Literacy programming and digital literacy support - Waiheke	Provide learning programmes and events throughout the year. Support our customers to embrace new ways of doing things. Lift literacy in the communities that need it most. Help customers and whānau learn and grow, and provide opportunities for knowledge creation and innovation.	CS: Libraries & Information	ABS: Opex	\$0	In progress	Green	We celebrated Adult Learners' Week in partnership with Waiheke Adult Learning with workshops on 3D printing, waiata, and Lightbox coding using iPads. Our Literacy Aotearoa collaboration is going well with weekly digital classes and multiple smaller classes and tutorials in the library. The JPs service - twice a week during normal business hours and a monthly evening session is gaining momentum as the community becomes more aware of it. The Island Coaches collective is thriving, Read and be Read to meets monthly, and Book a Librarian classes are appreciated by the learners	The JP service is going well and becoming more used as awareness grows. We are trialling a fortnightly service to Rocky Bay - attending Gulf News Thursday at the Omiha Hall providing research and technical help and also enabling some of the locals to access library services more easily. We will be evaluating this in February after further discussion with Rocky Bay residents about what they would like to see happen. Our book clubs are at capacity and we may be starting a third club in the new year to accommodate the level of interest.
754	Waiheke Island strategic response fund	Develop a service assessment guiding management and development of the public space at Onetangi and Oneroa Beaches over the next ten years.	CS: PSR: Park Services	LDI: Opex	\$20,000	Approved	Green	The board have given direction to focus on Onetangi Beach only in FY20 and agreed the scope for the service assessment at a workshop in September 2019.	A consultant has been appointed and community and stakeholder engagement is starting.
773	WHK: Ecological volunteers and environmental programme FY20	Involving the community in the care of their parks to reduce animal and plant pests, increase indigenous biodiversity and have cleaner more attractive parks.	CS: PSR: Park Services	ABS: Opex	\$44,427	In progress	Green	Sally Horwood has over 950 bait stations in place on 29 reserves on local parks and has carried out the spring bait pulse to control rat numbers. The programme has been combined with biosecurity section work on private land to include a further 250 bait stations, bringing the total to 1200 bait stations. There are a total of 552 volunteers currently registered in the Ratbusters programme. The programme rangers are helping to support park volunteers through the provision of training days including Growsafe and risk assessment courses. The community ranger team had information stands at the AC Festival and the Auckland Homeshow in September to promote volunteering in our parks.	Shelly Beach and Te Huruhi Reserves are being added to the list of areas being baited. This will add 60 more bait stations to the tally of bait stations. In the joint programme with the Biosecurity team there are now 1260 bait stations in the programme, which is anticipated will bring the number of volunteers participating up to 556. A pulse of bait for rat control was carried out in December.
826	Walking and cycling promotion	To support, promote and develop walking and cycling activities on the island	CS: PSR: Park Services	LDI: Opex	\$20,000	In progress	Green	The November 2019 Walking Festival has been funded from the FY2018/2019 board opex budget. Further decisions on how this project will be progressed in the future to be made at a Q3 workshop.	The first Waiheke Cycling Festival was held between 1-3 November and the annual Waiheke Walking Festival was held between 15-22 November 2019. A summary of events delivered and support for the events in 2020 will be discussed with the board at a workshop in quarter three.

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ID	Activity Name	Activity Description	Lead Dept / Unit or CCO	Budget Source	Budget	Activity Status	RAG	Q1 Commentary	Q2 Commentary
827	Matiatia parks: Implementing a parks related Matiatia Gateway Masterplan	Parks related projects to be planned and delivered in the Matiatia area. Deferred from FY17/18 (SharePoint #789)	CS: PSR: Park Services	LDI: Opex	\$90,000	In progress	Green	To be completed by local board services	In quarter one and two staff have been working with Auckland Transport (AT) and stakeholders to develop a process for the planning of Matiatia. A report to the board in quarter three will seek approval for this budget to be used for urban design and landscape planning which will be developed in collaboration with the AT, who are leading on transport aspects of the plan.
<b>Plans and Places</b>									
841	WHK: Ecological & environmental programme FY20	This is an ongoing programme to support community and volunteer ecological and environmental initiatives. This includes: annual pest plant and animal control; local park clean ups; and community environmental education and events. Additional activities have been planned throughout the year. Q1 - Winter/spring community plantings Q3 - Prepare for autumn planting Q4 - Autumn community plantings	CS: PSR: Park Services	LDI: Opex	\$8,000	In progress	Green	Palm Beach has been planted with dune plants (spinifex) and flax. Friends of McKenzie Reserve have been supported with the purchase of tools for their working bees. Friends of Te Aroha Valley have planted a small wetland area in the valley and there are ongoing working bees planned to clear weed infestations.	It has been a busy quarter for the ecological volunteers on Waiheke. The focus was on: maintaining plantings; controlling weeds; pest animal programme at McKenzie Reserve and Newton Reserve. Planning for winter plantings is underway.

## Work Programme 2019/2020 Q2 Report

ID	Activity Name	Activity Description	Lead Dept/Unit or CCO	CL: Lease Commencement Date	CL: Right of Renewal	CL: Final Lease Expiry Date	Activity Status	RAG	Q1 Commentary	Q2 Commentary
<b>CF: Community Leases</b>										
1423	53 Tahatai Road Rd,Blackpool: Piritahi Marae Trust	Renewal of ground lease	CF: Community Leases	01-07-10		30-06-25	In progress	Green	Renewal application sent to community group. Staff await the return of the completed lease renewal form.	Renewal application sent to community group. Staff await the return of the completed lease renewal form.
1424	Waiheke Local Board Community Leases FY2020/2021 Work Programme	Leases to be progressed in the FY2020-2021 Work Programme year: Waiheke Resources Trust; Waiheke Island Riding Club; Waiheke United Association Football Club; Waiheke Island Rugby Club Incorporated; Waiheke Boating Club Incorporated; Waiheke Community Radio Trust	CF: Community Leases				Approved	Green	Leases to be progressed in the 2020-2021 Work Programme year.	Leases to be progressed in the 2020-2021 Work Programme year.
1425	Waiheke Local Board Community Leases FY2021/2022 Work Programme	Leases to be progressed in the FY2021-2022 Work Programme year: Waiheke Resources Trust; Otherworld Productions Incorporated; Waiheke Island Historical Society Incorporated;	CF: Community Leases				Approved	Green	Leases to be progressed in the 2021-2022 Work Programme year.	Leases to be progressed in the 2021-2022 Work Programme year.
3216	51 Tahatai Rd, Blackpool: Waiheke Island Pony Club Incorporated	New ground lease	CF: Community Leases	01-04-03	2x5 years	31-03-18	In progress	Green	Completed new lease application form received from the club. Staff plan to present a report to the local board during quarter three. Mana whenua engagement has been completed.	Staff will present a report to the local board during quarter three.
3217	2 Korora Road, Waiheke Island Artworks: Waiheke Musical Museum Trust	Renewal of lease	CF: Community Leases	01-09-09	2x5 years	31-10-24	In progress	Green	Renewal application sent to community group. Staff await the return of the completed lease renewal form.	Staff attended a site visit and plan to present a lease renewal memo to the board during quarter three.